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Richard James Stearn

909405080

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard James Stearn | Number | 909405080 |
| Postcode | KT11 1JG | Address | Berkeley House 19 Portsmouth Road Cobham Surrey |
| Date of birth | August 1968 | Nationality | British |
| Total current directorships | 443 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|------------|----------|
| BERKELEY GROUP PENSION TRUSTEES LIMITED | 03331217 | Non-Trading | 27/10/2023 | 16/12/2011 | Director |
| BERKELEY TWO HUNDRED AND SIXTY-TWO LIMITED | 15108794 | Non-Trading | 01/09/2023 | | Director |
| BERKELEY TWO HUNDRED AND SIXTY-THREE LIMITED | 15108895 | Non-Trading | 01/09/2023 | | Director |
| BERKELEY TWO HUNDRED AND SIXTY-FOUR LIMITED | 15108914 | Non-Trading | 01/09/2023 | | Director |
| BERKELEY TWO HUNDRED AND SIXTY-ONE LIMITED | 15108764 | Non-Trading | 01/09/2023 | | Director |
| BERKELEY TWO HUNDRED AND SIXTY LIMITED | 14734024 | Non-Trading | 16/03/2023 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY-NINE LIMITED | 14733997 | Non-Trading | 16/03/2023 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY-SIX LIMITED | 14732910 | Non-Trading | 15/03/2023 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY-SEVEN LIMITED | 14732925 | Non-Trading | 15/03/2023 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY-EIGHT LIMITED | 14732947 | Non-Trading | 15/03/2023 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY-FOUR LIMITED | 14479065 | Non-Trading | 11/11/2022 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY-ONE LIMITED | 14479083 | Non-Trading | 11/11/2022 | | Director |
| BERKELEY TWO HUNDRED AND FIFTY LIMITED | 14479082 | Non-Trading | 11/11/2022 | | Director |
| BERKELEY TWO HUNDRED AND FORTY-THREE LIMITED | 14478869 | Non-Trading | 11/11/2022 | | Director |
| BERKELEY TWO HUNDRED AND | | | | | |

N/A* - no information available



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FIFTY-TWO LIMITED

14479086 Non-Trading

11/11/2022

Director



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|---|----------|-------------|------------|----------|
| BERKELEY TWO HUNDRED AND FORTY-FOUR LIMITED | 14478865 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FORTY-NINE LIMITED | 14478929 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FORTY-EIGHT LIMITED | 14478924 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FORTY-SEVEN LIMITED | 14479066 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FIFTY-THREE LIMITED | 14479085 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FORTY-FIVE LIMITED | 14478886 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FORTY-SIX LIMITED | 14478931 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FIFTY-FIVE LIMITED | 14479097 | Non-Trading | 11/11/2022 | Director |
| BERKELEY TWO HUNDRED AND FORTY-TWO LIMITED | 14074767 | Non-Trading | 28/04/2022 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-NINE LIMITED | 13622318 | Non-Trading | 15/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-FOUR LIMITED | 13621373 | Non-Trading | 14/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-FIVE LIMITED | 13621509 | Non-Trading | 14/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-SIX LIMITED | 13621523 | Non-Trading | 14/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-TWO LIMITED | 13621018 | Non-Trading | 14/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-THREE LIMITED | 13621287 | Non-Trading | 14/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-ONE LIMITED | 13620957 | Non-Trading | 14/09/2021 | Director |
| BERKELEY TWO HUNDRED AND THIRTY-EIGHT LIMITED | 13621000 | Non-Trading | 14/09/2021 | Director |
| RIVERSIDE WEST CAR PARK LIMITED | 04117678 | Non-Trading | 26/06/2020 | Director |
| KENSINGTON WESTSIDE NO. 2 LIMITED | 04125895 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE (QUEENSTOWN PLACE) LIMITED | 03893274 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE COMMERCIAL LIMITED | 02140963 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE PROJECT MANAGEMENT LIMITED | 02444193 | Non-Trading | 26/06/2020 | Director |

N/A* - no information available



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| ST GEORGE WHARF HOTEL LIMITED | 03994979 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE REGENERATION LIMITED | 03740758 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE SOUTHERN LTD | 02238228 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE WESTERN LTD | 02238232 | Non-Trading | 26/06/2020 | Director |
| IMPERIAL WHARF (BLOCK C) LIMITED | 04008430 | Non-Trading | 26/06/2020 | Director |
| RIVERSIDE WEST (BLOCK D) RESIDENTIAL LIMITED | 04121621 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE KINGS CROSS LIMITED | 04158162 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE SOUTH AND CENTRAL LONDON LIMITED | 02238496 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE INVESTMENTS LTD | 02238498 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE PARTNERSHIPS LTD. | 02667198 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE LONDON LTD | 02238119 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE EASTERN LTD | 02238118 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE WHARF (BLOCK B) LIMITED | 04121595 | Non-Trading | 26/06/2020 | Director |
| IMPERIAL WHARF (RIVERSIDE TOWER) RESIDENTIAL LIMITED | 04008446 | Non-Trading | 26/06/2020 | Director |
| RIVERSIDE WEST (BLOCK C) RESIDENTIAL LIMITED | 04121619 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE (CRAWFORD STREET) LIMITED | 03893055 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE INNER CITIES LTD. | 02239108 | Non-Trading | 26/06/2020 | Director |
| EXCHANGE PLACE NO.2 LIMITED | 03595308 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE WHARF CAR PARK LIMITED | 04117795 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE PROPERTIES LTD. | 02489326 | Non-Trading | 26/06/2020 | Director |
| RIVERSIDE WEST (BLOCK C) COMMERCIAL LIMITED | 04121635 | Non-Trading | 26/06/2020 | Director |
| ST GEORGE WHARF (BLOCK C) LIMITED | 04121641 | Non-Trading | 26/06/2020 | Director |
| BERKELEY TWENTY-TWO LIMITED | 04014980 | Non-Trading | 26/06/2020 | 09/01/2006 Director |
| CASTLE COURT PUTNEY WHARF LIMITED | 04367040 | Non-Trading | 26/06/2020 | Director |
| IMPERIAL WHARF (BLOCK J) LTD | 04008487 | Non-Trading | 26/06/2020 | Director |
| RIVERSIDE WEST (BLOCK D) COMMERCIAL LIMITED | 04121629 | Non-Trading | 26/06/2020 | Director |
| ST. GEORGE WHARF (BLOCK D) COMMERCIAL LIMITED | 04125896 | Non-Trading | 26/06/2020 | Director |
| ST WILLIAM TWENTY-FOUR LIMITED | 11390215 | Non-Trading | 31/05/2018 | Director |



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|---------------------------------|----------|-------------|------------|----------|
| ST WILLIAM TWENTY-TWO LIMITED | 11390248 | Non-Trading | 31/05/2018 | Director |
| ST WILLIAM TWENTY-SEVEN LIMITED | 11390369 | Non-Trading | 31/05/2018 | Director |
| ST WILLIAM TWENTY-THREE LIMITED | 11390273 | Non-Trading | 31/05/2018 | Director |
| ST WILLIAM TWENTY-EIGHT LIMITED | 11390399 | Non-Trading | 31/05/2018 | Director |
| ST WILLIAM TWENTY-SIX LIMITED | 11390327 | Non-Trading | 31/05/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BERKELEY TWO HUNDRED AND FORTY-ONE LIMITED | 13973996 | Company is dissolved | 14/03/2022 | | Director |
| HUNTLEY WHARF BLOCK W4 LIMITED | 13621007 | Non-Trading | 14/09/2021 | 08/02/2024 | Director |
| HUNTLEY WHARF BLOCK W1 LIMITED | 13620967 | Non-Trading | 14/09/2021 | 21/06/2024 | Director |
| ADRIATIC LAND 13 (GR2) LIMITED | 10529290 | Non-Trading | 16/12/2016 | 16/08/2023 | Director |
| VISTA2019 LTD | 09896874 | Company is dissolved | 01/12/2015 | 29/10/2019 | Director |
| ALDERWOOD REAL ESTATE LIMITED | 06423281 | Non-Trading | 13/04/2015 | 25/08/2015 | Director |
| ST EDWARD HOMES LIMITED | 05857216 | Active - Accounts Filed | 13/04/2015 | 13/04/2015 | Director |
| U B DEVELOPMENTS LIMITED | 04386997 | Non-Trading | 13/04/2015 | 13/04/2015 | Director |
| BLENHEIM GATE (WOODSTOCK) NO. 2 MANAGEMENT LIMITED | 06541095 | Non-Trading | 13/04/2015 | 04/08/2023 | Director |
| THIRLESTAIN HALL (CHELTENHAM) NO. 2 MANAGEMENT COMPANY LIMITED | 06540893 | Non-Trading | 13/04/2015 | 20/04/2022 | Director |
| TETLOW FIFTY-THREE LIMITED | 04646750 | Non-Trading | 13/04/2015 | 20/06/2023 | Director |
| COACHWOOD REAL ESTATE LIMITED | 06423367 | Non-Trading | 13/04/2015 | 25/08/2015 | Director |
| ONE SE8 MANAGERS LAND LIMITED | 06013765 | Non-Trading | 13/04/2015 | 14/07/2017 | Director |
| BEADON COMMERCIAL LTD | 06228078 | Company is dissolved | 13/04/2015 | 05/09/2019 | Director |
| PINEWOOD REAL ESTATE LIMITED | 06540874 | Non-Trading | 13/04/2015 | 23/05/2017 | Director |
| OSIERWOOD LIMITED | 05596704 | Non-Trading | 13/04/2015 | 14/10/2016 | Director |
| BERKELEY BREMORE (OCEANA) LIMITED | 04142313 | Company is dissolved | 13/04/2015 | 16/12/2011 | Director |
| THIRLSTONE CENTROS MILLER LIMITED | 04077156 | Company is dissolved | 13/04/2015 | 13/04/2015 | Director |
| TBG (4) LIMITED | 07396674 | Company is dissolved | 13/04/2015 | 16/12/2011 | Director |
| CAMBRIDGE RIVERSIDE (KINGSLEY WALK) (NO.2) MANAGEMENT COMPANY LIMITED | 09389613 | Active - Accounts Filed | 13/04/2015 | 07/10/2020 | Director |
| ST. MARY'S (WANTAGE) MANAGEMENT COMPANY (2) | | | | | |



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LIMITED

06423245 Non-Trading

13/04/2015 08/01/2018 Director

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|--|----------|-------------------------|------------|------------|----------|
| TBG (1) 2009 LIMITED | 07043042 | Company is dissolved | 13/04/2015 | 16/12/2011 | Director |
| ROEHAMPTON LANE ONE | 06228440 | Non-Trading | 13/04/2015 | 14/03/2017 | Director |
| RESIDENTS MANAGEMENT COMPANY LIMITED | | | | | |
| ONE RUSSELL ROAD LIMITED | 09414248 | Company is dissolved | 30/01/2015 | 31/03/2015 | Director |
| QUINTAIN WEMBLEY W11 LIMITED | 09382466 | Active - Accounts Filed | 09/01/2015 | 31/03/2015 | Director |
| PORTMAN LIME TREE LIMITED | 09288982 | Company is dissolved | 17/12/2014 | 31/03/2015 | Director |
| QUINTAIN NW01 DEVELOPMENTS LIMITED | 08926755 | Active - Accounts Filed | 06/03/2014 | 31/03/2015 | Director |
| NW MONTANA & DAKOTA HEADLEASE LTD | 08925917 | Active - Accounts Filed | 06/03/2014 | 31/03/2015 | Director |
| QUINTAIN NW01 INVESTOR LIMITED | 08925913 | Company is dissolved | 06/03/2014 | 31/03/2015 | Director |
| QUINTAIN NW01 INVESTMENT HOLDCO LIMITED | 08926422 | Company is dissolved | 06/03/2014 | 31/03/2015 | Director |
| QUINTAIN NW01 LIMITED | 08925711 | Company is dissolved | 06/03/2014 | 31/03/2015 | Director |
| QUINTAIN LIVING LIMITED | 08925834 | Active - Accounts Filed | 06/03/2014 | 31/03/2015 | Director |
| QUINTAIN NW01 HOLDCO LIMITED | 08926604 | Company is dissolved | 06/03/2014 | 31/03/2015 | Director |
| QUINTAIN INVESTMENTS (ALLEN HOUSE) LIMITED | 08734643 | Active - Accounts Filed | 16/10/2013 | 31/03/2015 | Director |
| WEMBLEY PARK (RESIDENTIAL SALES & LETTINGS) LIMITED | 08721734 | Company is dissolved | 07/10/2013 | 31/03/2015 | Director |
| QUINTAIN LDO (NOMINEE) LIMITED | 08624204 | Non-Trading | 25/07/2013 | 31/03/2015 | Director |
| KNIGHT DRAGON M0116 LIMITED | 08600119 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0104 LIMITED | 08600182 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0103 LIMITED | 08600171 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0121 LIMITED | 08600323 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| QED FINANCE LIMITED | 08530702 | Company is dissolved | 15/05/2013 | 31/03/2015 | Director |
| KNIGHT DRAGON N0206 LIMITED | 06423434 | Active - Accounts Filed | 01/05/2013 | 22/11/2013 | Director |
| QUINTAIN LDO (NO.2) LIMITED | 08441276 | Active - Accounts Filed | 12/03/2013 | 31/03/2015 | Director |
| QUINTAIN LDO (NO.1) LIMITED | 08441463 | Active - Accounts Filed | 12/03/2013 | 31/03/2015 | Director |
| KNIGHT DRAGON M0114B LIMITED | 08434872 | Non-Trading | 07/03/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0117 LIMITED | 08434942 | Active - Accounts Filed | 07/03/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0115 LIMITED | 08434915 | Active - Accounts Filed | 07/03/2013 | 22/11/2013 | Director |
| HHW NOMINEE LIMITED | 08385552 | Company is dissolved | 01/02/2013 | 31/03/2015 | Director |
| HHW GP1 LIMITED | SC441523 | Company is dissolved | 30/01/2013 | 31/03/2015 | Director |
| HHW GP2 LIMITED | 08381262 | Company is dissolved | 30/01/2013 | 31/03/2015 | Director |
| HHW HOTEL 1 LIMITED | 08378626 | Company is dissolved | 29/01/2013 | 31/03/2015 | Director |
| HHW HOTEL 3 LIMITED | 08378681 | Company is dissolved | 29/01/2013 | 31/03/2015 | Director |
| HHW HOLDCO LIMITED | 08379728 | Company is dissolved | 29/01/2013 | 31/03/2015 | Director |
| HHW HOTEL 2 LIMITED | 08378687 | Company is dissolved | 29/01/2013 | 31/03/2015 | Director |
| HHW HOTEL 4 LIMITED | 08378697 | Company is dissolved | 29/01/2013 | 31/03/2015 | Director |
| COUNTRYSIDE PROPERTIES (MERTON ABBEY MILLS) LIMITED | 04422687 | Non-Trading | 08/01/2013 | 19/06/2017 | Director |



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| GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED | 04662968 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON INFRASTRUCTURE LIMITED | 06417361 | Non-Trading | 01/01/2013 | 22/11/2013 | Director |
| GPRL N0202 DEVELOPMENT COMPANY LIMITED | 06634744 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| GPRL N0202 LAND LIMITED | 06634782 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| CHESTERFIELD PROPERTIES LIMITED | 00400725 | Company is dissolved | 01/01/2013 | 31/03/2015 | Director |
| GPRL PENINSULA SERVICES LIMITED | 07115291 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| IQ SHOREDITCH LETTING (GENERAL PARTNER) LIMITED | 07940240 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ SHOREDITCH (GENERAL PARTNER) LIMITED | 07940219 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ SHOREDITCH LETTING (GENERAL PARTNER 2) LIMITED | 07940245 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ (GENERAL PARTNER) LIMITED | 05835399 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ LETTING (GENERAL PARTNER) LIMITED | 06047013 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ TWO (GENERAL PARTNER) LIMITED | 07940253 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ SHOREDITCH (GENERAL PARTNER 2) LIMITED | 07940235 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |
| IQ TWO (GENERAL PARTNER 2) LIMITED | 07940261 | Active - Accounts Filed | 17/12/2012 | 15/05/2014 | Director |